AGENDA Town Board Meeting

November 5, 2008 Town Hall Wednesday 7:00 P.M.

PUBLIC HEARING - Proposed 2009 Budget

PUBLIC HEARING - Proposed Amendments - Vehicle and Traffic Local Law

1. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

2. <u>MOTION</u> – Acceptance of Road as Public Highway – Coach House Court - Meadowridge Subdivision

WATER DEPARTMENT SANITATION DEPARTMENT

GENERAL

- 3. <u>MOTION</u> Authorizing Scheduling Public Hearing New Windsor Rural Fire Protection District
- 4. <u>MOTION</u> Authorization Levying of Unpaid Water/Sewer/Garbage Charges
- 5. <u>RECEIVE & FILE</u> Fully Executed Order on Consent State of New York DEC
- 6. <u>RECEIVE & FILE</u> Fully Executed Inter-Municipal Agreement 2008 Municipal Parks Grant for Playground Equipment at Mt. Airy Sports Complex
- 7. <u>RECEIVE & FILE</u> Letter of Credit Valley Fields Estates (Sawyer Subdivision)
- 8. MOTION Authorize Supervisor to Execute Agreement Newburgh SPCA
- 9. <u>MOTION</u> Call Public Hearing and Authorize Town Clerk to Advertise Proposed Shift of Operations Empire Merchants, North, LLC
- 10. <u>MOTION</u> Authorize Supervisor to Execute Agreement Nuisance Wildlife Control New Windsor Landfill
- 11. <u>MOTION</u> Authorize Supervisor to Execute Developer's Agreement First Columbia, LLC
- 12. <u>RECEIVE & FILE</u> Performance Bond Rider Independence Drive Mt. Airy Estates Subdivision
- 13. <u>MOTION</u> Authorize Supervisor to Execute Agreement with Coca-Cola Bottling Company of New York
- 14. MOTION Approve Special Use Permit Knox Village, Inc. (Legacy Woods)
- 15. <u>RECEIVE & FILE</u> Original letter of Credit Cardaropoli (Sandcastle River Road)
- 16. <u>MOTION</u> Establish Pre-Disaster Mitigation Plan Committee and Appoint Members
- 17. OFFICIALS REPORTS

- 18. PUBLIC FORUM
- 19. <u>ADJOURN</u>